



**COMMISSION SESSION MINUTES
MONDAY, JUNE 3, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:03 AM

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to amend the agenda to add the Minutes from the May 15, 2019 Special Session to Approval of Minutes of Previous Sessions.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment Passed.

Commissioner Owen made a motion to approve the agenda as amended.

Discussion took place.

Commissioner Ridgeway called the question.

Commissioner Nolte - No

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, June 24, 2019 10:00 AM

7. HONORARY RESOLUTIONS

Clay County Park Rangers



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The Commission honored four Park Rangers for their bravery while assisting a Park Patron who had been struck by lightning.

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2019-187 Approve Memorandum of Understanding – North Kansas City School District/Sheriff

Commissioner Owen made a motion to approve Resolution 2019-187.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-198 Approve Memorandum of Understanding – Kansas City Trapshooters Association/Public Services

Commissioner Owen made a motion to approve Resolution 2019-198.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-200 Approve Cooperative Agreement – City of Smithville/Public Services

Commissioner Owen made a motion to approve Resolution 2019-200.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-202 Approve Transfer Within a Fund/Public Services

Commissioner Owen made a motion to approve Resolution 2019-202.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes



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The motion Passed.

- 2019-203 Approve Revocable Event License – Ability KC – Day at the Lake/Public Services

Commissioner Owen made a motion to approve Resolution 2019-203.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-204 Approve Revocable Event License – Kansas City Sports Commission – WIN for KC Women's Triathlon/Public Services

Commissioner Owen made a motion to approve Resolution 2019-204.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-194 Approve Memorandum of Understanding – Great Americans Project/Commissioner Ridgeway

Commissioner Owen made a motion to approve Resolution 2019-194.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-199a Approve Land Acquisition Agreement – Kansas City Site Selection/Commissioner Owen

Members of the audience addressed the Commission pertaining to the site.

- 2019-199b Approve Land Acquisition Agreement – Gladstone Site Selection/Commissioner Owen

Members of the audience addressed the Commission pertaining to the site.

Commissioner Ridgeway made a motion to place Resolution 2019-199b and immediately thereafter 2019-199a on the Agenda of the Commission Session currently scheduled for June 24, 2019.



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Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

Commissioner Ridgeway obtained Commission consensus to place Contractual under Executive Session for the next Commission Session currently scheduled for June 24, 2019.

- 2019-184 Separate Legal Representation for Presiding Commissioner Nolte in the matter of Clay County Circuit Case #19CY-CV04353/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2019-184.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-201 Termination of Lobbying Agreements – Michael H. Morris & Associates and Husch Blackwell Strategies LLC/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2019-201.

Commissioner Nolte - Yes
Commissioner Ridgeway - No
Commissioner Owen - No

The motion Failed.

- 2019-ORD-16 Approve Ordinance Modification/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2019-ORD-16.

Commissioner Nolte - Yes
Commissioner Ridgeway - No
Commissioner Owen - No

The motion Failed.

10. DISCUSSION ITEMS

- Choteau Statues/Brad Garrett

Assistant County Administrator – Facilities, Brad Garrett, reported to the Commission that Chouteau Fountains Founders will place a statue on the property of the Administration

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Building for a temporary period of time.

Commission obtained a consensus and instructed staff to proceed with contributing to the total cost of the movement of the statue at a fixed cost not to exceed \$2,000 and to update the Commission regarding progress made.

- Spring 2019 Park Update/Brad Garrett

Assistant County Administrator – Facilities, Brad Garrett, reported to the Commission that May was the wettest May on record. The Corps of Engineers will not open the dam until the Platte River and Missouri River have subsided.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- May 20, 2019

Commissioner Ridgeway made a motion to approve the minutes from May 20, 2019 as printed.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

- May 15, 2019

Commissioner Nolte made a motion to amend the minutes from May 15, 2019 to read "Commissioner Nolte requested the Clerk to affirm the above roll call."

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The amendment Passed.

Commissioner Nolte made a motion to approve the minutes from May 15, 2019 as amended.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

12. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, distributed the Collector's Over Surplus Collections Report and the Clerk's Monthly Report of Revenues and Fees.

Commissioner Ridgeway noted for the record that County Treasurer Ted Graves notified the Commission via email that transfers were made in various funds, in accordance with County



Ordinance.

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13. EXECUTIVE SESSION(S)

- Legal – RSMO 610.021(1)
- Contractual – RSMO 610.021(12)

Commissioner Ridgeway made a motion to enter Executive Session(s) pursuant to Legal – RSMO 610.021(1) and Contractual – RSMO 610.021(12) and adjourn from there.

14. RECESS/ADJOURNMENT

The Commission entered Executive Session at 3:46 PM and adjourned from there.